

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

<p>In re:</p> <p>WOODBRIIDGE GROUP OF COMPANIES, LLC,  <i>et al.</i>,<sup>1</sup></p> <p>Remaining Debtors.</p>	<p>Chapter 11</p> <p>Case No. 17-12560 (BLS)</p> <p>(Jointly Administered)</p>
<p>MICHAEL GOLDBERG, as Liquidating Trustee  of the Woodbridge Liquidation Trust, successor in  interest to the estates of WOODBRIDGE GROUP  OF COMPANIES, LLC, <i>et al.</i>,</p> <p>Plaintiff,</p> <p>v.</p> <p>(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),</p> <p>Defendants.</p>	<p>Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u>)</p>

## **AFFIDAVIT OF SERVICE**

[illegible]

I, Alison Moodie, being duly sworn, depose and state:

1. I am a Senior Case Manager with Epiq Class Action & Claims Solutions, Inc.,<sup>2</sup> the claims and noticing agent in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042-1013.

1 The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

<sup>2</sup> Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

2. On May 22, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP (“Pachulski Stang”), and Klee, Tuchin, Bogdanoff & Stern LLP (“Klee Tuchin”), Counsel to the Woodbridge Liquidation Trust, I caused a true and correct copy of the **Notice of Agenda of Matters Scheduled for Hearing on May 27, 2020 at 10:30 A.M. (Prevailing Eastern Time) Before the Honorable Brendan L. Shannon (“Notice of Hearing”)** [Docket No. 4447] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).<sup>3</sup>

3. On May 22, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Notice of Hearing** to be served by e-mail on the parties identified on Exhibit C (Affected Parties with e-mail addresses), by first class mail on the parties identified on Exhibit D (Affected Parties with failed or without e-mail addresses) and by overnight on the parties identified on Exhibit E (Affected Parties with failed or without e-mail addresses).<sup>4</sup>

4. On May 26, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of **[Cancelled] Amended Notice of Agenda of Matters Scheduled for Hearing on May 27, 2020 at 10:30 A.M. (Prevailing Eastern Time) Before the Honorable Brendan L. Shannon (“ Amended Notice of Hearing”)** [Docket No. 4451] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).

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<sup>3</sup> These parties include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

<sup>4</sup> The envelopes used for service on the parties in Exhibit D & E included a legend which stated: *“Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent.”*

5. On May 26, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Amended Notice of Hearing** to be served by e-mail on the parties identified on Exhibit C (Affected Parties with failed or without e-mail addresses) and by first class mail on the parties identified on Exhibit D (Affected Parties with failed or without e-mail addresses) and by overnight on the parties identified on Exhibit E (Affected Parties with failed or without e-mail addresses).

/s/ Alison Moodie

Alison Moodie

Sworn to before me this

28<sup>th</sup> day of May, 2020

/s/ Cassandra Murray

Notary Public, State of New York

No. 01MU6220179

Qualified in Queens County

Commission Expires April 12, 2022

# **EXHIBIT A**

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# **EXHIBIT B**

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# **EXHIBIT C**



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# **EXHIBIT D**

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CHRISTOPHER & SARAH CAPUANO	88 MULCAHY DR				W SPRINGFIELD	MA	01089	
CHRISTOPHER M SOULIER	602 WILLIAM WAY				WAUNAKEE	WI	53597	
CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE				WAUNAKEE	WI	53597	
CLARO CHEN	19348 EMPTY SADDLE ROAD				WALNUT	CA	91789	
CORNELIUS H VANVUGHT	2082 SEAWIND CT				INDIALANTIC	FL	32903	
CORPORATION SERVICE COMPANY, R/A FOR	IALT ENHANCED INCOME PORTFOLIO LLC	251 LITTLE FALLS DRIVE			WILMINGTON	DE	19808	
CORUNDUM TRUST CO	R/A FOR IRA SERV TRUST CO	401 E 8TH ST, STE 303			SIOUX FALLS	SD	57103-7032	
COUNSEL TO MARIE WALTERS-GILL	KENNETH L. GROSS, ESQ.	THAV GROSS	30150 TELEGRAPH RD, SUITE 444		BINGHAM FARMS	MI	48025	
COUNSEL TO MARIE WALTERS-GILL	KENNETH L. GROSS, ESQ.	THAV GROSS	1000 BEACH STREET		FLINT	MI	48502	
CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6		ST GEORGE	UT	84770	
CT CORP SYSTEM, R/A	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE. 200			CARSON CITY	NV	89701	
DALE I BRINKERHOFF FT	906 E SEGO LILY DR				SANDY	UT	84094	
DANIEL K GWINN	5046 LEE RD				SOUTH BLOOMFIELD	OH	43103	
DAVANA SHERMAN OAKS OWNERS LLC	C/O A REGISTERED AGENT, INC. AS R/A	8 THE GREEN, SUITE A			DOVER	DE	19901	
DAVID A SCHOLL	2310 DELANGE DR SE #8556				GRAND RAPIDS	MI	49506	

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
DAVID A SCHOLL	2310 DELANGE DR SE				GRAND RAPIDS	MI	49506	
DAVID E BROWN	24507 PINE GROVE				FARMINGTON HILLS	MI	48335	
DAVID E BROWN	24801 VERDANT SQ				FARMINGTON HILLS	MI	48335-2049	
DAVID JOHNSON	2929 KENNY RD				COLUMBUS	OH	43221-2415	
DAVID JOHNSON	PO BOX 82223				COLUMBUS	OH	43202-0223	
DAVID JOHNSTON	2804 N HIGH ST # 82223				COLUMBUS	OH	43202	
DAVID S ROITFARB	13920 MOORPARK ST # 201				SHERMAN OAKS	CA	91403	
DAYSRING ADVISORS GROUP LLC	ATTN: LELIA WELLER, R/A	409 RUST AVENUE			BIG RAPIDS	MI	49307	
DDI ADVISORY GROUP, LLC	ATTN: DAWN BYERS, R/A	3867 N LILY CIR			MAIZE	KS	67101-4119	
DEB BRUNDAGE	PO BOX 6683				MESA	AZ	85216	
DEL WITTLER	1748 E 18TH ST				LOVELAND	CO	80538-4274	
DENIS G BIRGENHEIR	2018 N 57TH ST				MILWAUKEE	WI	53208	
DEVON MASON, INC.	ATTN: IVAN ACEVEDO, CEO	515 SOUTH FLOWER STREET, 36TH FLOOR			LOS ANGELES	CA	90067	
DEVON MASON, INC.	ATTN: NEAL MARKS, R/A	23801 CALABASAS ROAD, SUITE 2026			CALABASAS	CA	91302-1664	
DEVON MASON, INC.	ATTN: IVAN ACEVEDO CEO	10311 JOVITA AVE			CHATSWORTH	CA	91311	
DIANA SEHL	2500 BRETON WOOD DR SE	UNIT 3035			GRAND RAPIDS	MI	49512	
DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO DIAZ	2113 GOVERNMENT STREET, #D2			OCEAN SPRINGS	MS	39564	
DIME STRATEGIES INC	ATTN: RONALD DIEZ, R/A	1619 M LA BREA AVENUE #334			LOS ANGELES	CA	90028	
DOMINIC E ABBADESSA	17741 STILL HARBOR LN				HUNTINGTON BEACH	CA	92647	
DONALD & LADONNA WANNER	2527 YELLOWSTONE AVE				BILLINGS	MT	59102	
DONALD & LEE ANN ABNEY	PO BOX 6443				NALCREST	FL	33856	
DONALD A. MACKENZIE, R/A FOR	OLD SECURITY FINANCIAL GROUP INC	18 AUGUSTA PINES DRIVE, #200-E			SPRING	TX	77389	
DONALD ABNEY & LEE ANN ABNEY	64107 NALCREST RD				NALCREST	FL	33856-1063	
DONALD ABNEY AND LEE-ANN ABNEY	3428 NALCREST DR				NALCREST	FL	33856	
DONALD L ENGLE JR	859 BOLTON ABBEY LN				VANDALIA	OH	45377	
DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST	3717 PRINCETON AVE				NASHVILLE	TN	37205-0233	
DOUGLAS W. HARRIS, INC., P.S.	DOUGLAS HARRIS, ESQ.	11120 NE 2ND ST STE 220			BELLEVUE	WA	98004	
DWIGHT L ATHERTON	11121 HUNTER RD				MERCERSBURG	PA	17236	
EDU. WEALTH ADVISORS LLC	ATTN ROGER DOBROVODSKY, PARTNER	8355 ROCKVILLE ROAD, STE. 130			INDIANAPOLIS	IN	46234	
ELIZABETH A JANOVSKY	502 CHULA VISTA AVE				LADY LAKE	FL	32159	
ERIC LITTLE	226 CURTIS ST				HUTCHINSON	KS	67502-2422	
ERIC LITTLE	605 CATALINA DR				HUTCHINSON	KS	67502-8413	
ERIC LITTLE	PO BOX 336293				GREELY	CO	80634	
EUGENE OEHLER	918 ROCK CITY RD				KINGSPORT	TN	37664-4132	

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
FADI M EL HAWARY	10999 ASHTON AVE				LOS ANGELES	CA	90024-4810	
FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876		ALBERTVILLE	AL	35950	
FAITHWAY FINANCIAL SOLUTIONS LLC	PO BOX 1876				ALBERTVILLE	AL	35950	
FIC LLC	10444 CHANTICLEER LN				SOUTH JORDAN	UT	84009	
FIC LLC	C/O FREDERICK W NESSLER ATTORNEY AT LAW	536 BRUNS LANE #1			SPRINGFIELD	IL	62702	
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ			SWARTZ CREEK	MI	48473	
FRANCES FERNANDEZ	421 VASSAR PL				FISHKILL	NY	12524	
GARY L BURKE	7303 CALICO CIR				CORONA	CA	92881	
GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE			RUSKIN	FL	33570	
GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE			RUSKIN	FL	33570	
GENE H LANGENBERG	1240 E ONTARIO AVE STE 102				CORONA	CA	92881	
GENE LANGENBERG	121 WILGAR DR				LA HABRA	CA	90631-5219	
GENE LANGENBERG	7202 SARSAPARILLA DR				CORONA	CA	92881-4134	
GENEVA W GUILBEAUX	C/O DIANA ENGELHARDT	ESTATE OF GENEVA W GUILBEAUX	1701 GEORGE ST		ROSENBERG	TX	77471	
GEORGE RICHARD CARR	4835 BONNIE VIEW COURT				ELLCOTT	MD	21043	
GEORGE RICHARD CARR	ATTN: PROVIDENT TRUST GROUP LLC	PO BOX 4330 (LOCKBOX DEPT)			ONTARIO	CA	91761	
GERALD DAVIS	1025 N WILMAR PL				CENTERVILLE	UT	84014	
GERALDINE M MALLON	34630 GREEN TREES RD				STERLING HEIGHTS	MI	48312	
GERBERA, LLC	ATTN PATRICK A. SHEEHAM, OFFICER	429 PORTER AVENUE			OCEAN SPRINGS	MS	39564	
GERBERA, LLC	ATTN STACEY MAXTED, MEMBER	2113 GOVERNMENT, SUITE D2			OCEAN SPRINGS	MS	39564	
GILCHRIST METAL FABRICATING CO	ATTN SUSAN MARTIN, SECRETARY	4261 MAIN ST			WAITSFIELD	VT	04673	
GLEN D BARNES	1018 PINE HILL ROAD				FAYETTEVILLE	NC	28305	
GLENN JOHNSON	141 NIAN TIC RIVER ROAD				WATERFORD	CT	06385	
GLENN JOHNSON	185 BOSTON POST ROAD				WATERFORD	CT	06385	
GOLD KING INTERNATIONAL INC	ATTN: JUSTIN M. MATHERNE, CEO	9452 TELEPHONE ROAD, #277			VENTURA	CA	93004	
GOLD KING INTERNATIONAL INC	ATTN: BRANDI SUZANNA MATHERNE, R/A	9452 TELEPHONE ROAD, #277			VENTURA	CA	93004	
GREG & CARI HORNING	14499 BASELINE RD				QUINCY	WA	98848	
GREG HORNING	14499 BASELINE ROAD				QUINCY	WA	98848	
GREGG W BUTLER	570 E 900 S				OREM	UT	84097-7159	
GREGG W BUTLER	21661 BROOKHURST ST APT 234				HUNTINGTON BEACH	CA	92646-8132	
GREGG W BUTLER	27644 VIOLIN CANYON RD UNIT # B				CASTAIC	CA	91384	
GREGORY N JOHNSON	848 N RAINBOW BLVD # 5474				LAS VEGAS	NV	89107	
GREGORY WYLEN & PAULETTE ANDERSON	3711 JFK PARKWAY, #230				FORT COLLINS	CO	80525	



Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 MOUNTAIN ASH WAY			EAGLE MOUNTAIN	UT	84005	
GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E			NORTH LOGAN	UT	84341	
GWENDOLYN BISSETTE	325 MUELLER DR				CLAYTON	NC	27520	
HAROLD L LUSTIG IRA	290 VIA CASITAS #305				GREENBRAE	CA	94904	
HEIDI M PILANT	839 OAKWOOD AVE				VALLEJO	CA	94591	
HELEN S FONG	4070 BACON AVE				BERKLEY	MI	48072	
HENRI & BARBARA JEANRENAUD	106 PONDEROSA DR				SANTA CRUZ	CA	95060	
HERNAN ALEXIS MORAN MERCADO	10270 TUJUNGA CANYON BLVD	APT 201			TUJUNGA	CA	91042-3658	
HERNAN ALEXIS MORAN MERCADO	12543 BARBARA ANN ST				NORTH HOLLYWOOD	CA	91605-5341	
HERNAN ALEXIS MORAN MERCADO	26732 ISABELLA PKWY APT 202				CANYON COUNTRY	CA	91351	
HILLARRY A. PITTSENBARGAR	3116 RIPPLING CREEK COURT				AUSTIN	TX	78732	
HILLARRY A. PITTSENBARGAR	ATTN LOCKBOX DEPARTMENT	P.O. BOX 4330			ONTARIO	CA	91761	
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: IVAN ACEVEDO, MANAGING PRINCIPAL	515 S. FLOWER STREET, 36TH FLOOR			LOS ANGELES	CA	90071	
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: IVAN ACEVEDO	23801 CALABASAS ROAD, SUITE 2026			CALABASAS	CA	91302-1664	
IALT ENHANCED INCOME PORTFOLIO I LLC	ATTN: CHRISTIAN KATZMAN, MANAGING PRINCIPAL	888 SOUTH FIGUEROA ST., STE. 100			LOS ANGELES	CA	90017	
IAN RUBIN INSURANCE AGENCY INC	D/B/A KAR INSURANCE	ATTN IAN RUBIN, OFFICER & REGISTERED AGENT	28310 ROADSIDE DR #133		AGOURA HILLS	CA	91301	
IN TREND STAGING LLC	THE CO CORP. AS R/A	251 LITTLE FALLS DR.			WILMINGTON	DE	19808	
INCORPORATING SERV LTD, R/A JETSUITEX INC	3610-2 N JOSEY, STE 223				CARROLLTON	TX	75007	
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371			SHERMAN OAKS	CA	91403	
IRMGARD HERRMANN	23645 LAKEWOOD ST				CLINTON TOWNSHIP	MI	48035-4350	
IRMGARD HERRMANN	9587 WELDON CIR #408				TAMARAC	FL	33321	
IVAN ORR	1372 AMMON WAY				SOUTH JORDAN	UT	84095	
JACK BURNS FINANCIAL	ATTN: JOHN BURNS, PRESIDENT	2020 EAST OAK ST.			ALGONA	IA	50511	
JACOB A. WEISS	4550 FULTON AVE., APT 113				SHERMAN OAKS	CA	91423-5183	
JACQUELINE SUAREZ	10274 BARTEE AVENUE				ARLETA	CA	91331	
JAMES A DUDA TA	C/O DEBORAH KOLIS	4500 TUXHORN RD			SPRINGFIELD	IL	62712	
JAMES D HELGESON	710 GRAND AVE STE # 1				BILLINGS	MT	59101-5896	
JAMES E. CAMPBELL	PO BOX 5167				WOODLAND PARK	CO	80866	
JAMES R DUNNING	7821 NE 12TH ST				MEDINA	WA	98039	
JANET G & MICHAEL K DAHLEN	4815 SE SAND RD				IOWA CITY	IA	52240	
JAY N BROWN	1000 FOURTH ST STE 580				SAN RAFAEL	CA	94901	
JAY N BROWN	10 SANDPIPER CIRCLE				CORTE MADERA	CA	94925	
JEANNE MARIE SPEZIA	4827 THEISS RD				SAINT LOUIS	MO	63128	

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C				BURBANK	CA	91505	
JERI SHAPIRO	4606 WILLIS AVE, APT 311				SHERMAN OAKES	CA	91403	
JEROME H SCHWARTZ	14 S CHICAGO AVE				FREEPORT	IL	61032	
JERRY D AINSWORTH	64 WILMORE RD				BOYCE	LA	71409	
JETSUITEX INC	ATTN GILES AGUTTER, OFFICER	1341 W MOCKINGBIRD LN #600E			DALLAS	TX	75247	
JOANN WELLS	1900 SCOFIELD RIDGE PKWY #1801				AUSTIN	TX	78727	
JOANN WELLS	11015 SHELDON RD # 102				HOUSTON	TX	77044-6009	
JOANN WELLS	1201 ENTERPRISE AVE APT 522				LEAGUE CITY	TX	77573-2983	
JOHN B SMITH	1831 W SCHWARTZ RD				LADY LAKE	FL	32159	
JOHN BOYLAN	5408 GROVE COVE DRIVE				MCKINNEY	TX	75071-8335	
JOHN C MILLER	625 CARDINAL WAY				SUN PRAIRIE	WI	53590	
JOHN D. & REBECCA G. BIGELOW	PO BOX 11753				SPRING	TX	77391	
JOHN E MCENERNEY	4510 6TH LN SW				VERO BEACH	FL	32968-4019	
JOHN E MCENERNEY	1451 3RD CT				VERO BEACH	FL	32960-5883	
JOHN E MCENERNEY	65 ROYAL PALM PT # B				VERO BEACH	FL	32960	
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-A			PITTSBURGH	PA	15234	
JOHN J BEGLEY	606 FLAMINGO DR				WEST PALM BEACH	FL	33401	
JOHN M & CAROLE L PEPOWSKI	13709 CAPITOL DR				GRASS VALLEY	CA	95945	
JOHN M SCHROEDER	15902 REDWOOD PL				HOUSTON	TX	77079	
JOHN R BURNS TRUST	500 N CHURCH ST				ALGONA	IA	50511	
JOHN S GILCHRIST R/A FOR GILCHRIST METAL	18 PARK AVE				HUDSON	NH	03051-3934	
JOLENE BISHOP	6200 QUARTZ DR				EL DORADO	CA	95623	
JONATHAN FROUDE	351 ALBORAN SEA CIR				SACRAMENTO	CA	95834-7541	
JOSE RETA	3253 PERLA POINT DR				EL PASO	TX	79938	
JOSEPH A LOOX	12806 OTTOMAN ST				PACOIMA	CA	91331	
JOSEPH D SALVEMINI	C/O JOSEPH D SALVEMINI	62 CORNELL DR			HAZLET	NJ	07730	
JOSEPH LIN	440 LINCOLN ST				HEALDSBURG	CA	95448-3760	
JOSEPH LIN	1765 DALTREY WAY				SAN JOSE	CA	95132-1523	
JOSEPH LIN	PO BOX 2328				HEALDSBURG	CA	95448	
JOSEPH LOOX	18641 SATICOY ST	APT 42			RESEDA	CA	91335-4954	
JOYCE W WEBB	10116 GRANDE SHORES WAY				KNOXVILLE	TN	37922	
JP SNYDER INC	ATTN: JEFFREY P SNYDER, R/A	3438 EAST LAKE ROAD, STE. 14-672			PALM HARBOR	FL	34685	
JRH MARKETING, INC	ATTN JAMES R HERBST, R/A	10 S MAIN	PO BOX 1511		BAKER	MT	59313	
JUDY MARSOLAN	1133 E HAWKINS PKWY	APT 142			LONGVIEW	TX	75605-8051	
JUSTIN M. MATHERNE	9452 TELEPHONE ROAD, #277				VENTURA	CA	93004	
KAREN I CLARA	38221 FERNHILL CT				CLINTON TOWNSHIP	MI	48038	

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
KAREN VLASAK	639 CROWN RIDGE DR				COLORADO SPRINGS	CO	80904	
KENNETH R CARBERRY	1672 CANTON AVE				MILTON	MA	02186	
KERSTIN RODRIGUEZ	1550 ROY LN, SP#1				SIMI VALLEY	CA	93063	
KEVIN MARTIN	7 MARSHALL ROAD				HAMPSTEAD	NH	03841	
KIM BUTLER	2024 S BALDWIN # 46				MESA	AZ	85209	
KIRK W CHUBKA	11447 NANCY DR				WARREN	MI	48093	
KLENELL JENSEN	2961 CAITLAND COURT				SALT LAKE CITY	UT	84121	
KURT SICKLES	PO BOX 5758				BAKERSFIELD	CA	93388	
LANE GINSBERG	330 PELHAM RD STE 103-B				GREENVILLE	SC	29615	
LAVINIA & DANIEL MITREA	5239 E HARTFORD AVE				SCOTTSDALE	AZ	85254	
LAW OFFICE OF KEN SCHNEIDER, PS	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET		EVERETT	WA	98201	
LAWRENCE M NAUMANN	4014 GRIFFITH AVE				BERKLEY	MI	48072	
LEENAN, LLC	ATTN: GREGORY WYLEN ANDERSON, R/A	3711 JFK PARKWAY, STE. 230			FORT COLLINS	CO	80525	
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVENUE			SMITHTOWN	NY	11787	
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	PO BOX 5695			HAUPPAUGE	NY	11788	
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN DAVID KNUTH, PRESIDENT	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	IN	46825	
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN ALAN H. NEW, R/A	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	IN	46825	
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC.	ATTN DAVID KNUTH	7418 OXFORD CT			FORT WAYNE	IN	46815-8718	
LOGAN TURRENTINE	405 HAGER DR				OCOE	FL	34761	
LOUIS & LOIS FALCK	1358 N 1000 E				AMERICAN FORK	UT	84003	
MAINSTAR TRUST	ATTN: JOYCE HART, R/A	214 W. 9TH STREET	PO BOX 420		ONAGA	KS	66521	
MARIE PODKOWINSKI	103 OLD SEMET LN				SYRACUSE	NY	13219	
MARIE WALTERS-GILL	24520 MAINSTEE ST				OAK PARK	MI	48237	
MARK GOLDFINGER	1115 S ELM DRIVE, #212				LOS ANGELES	CA	90035	
MARTHA C MACLEAN	307 HELEN DR				ARRINGTON	TN	37014	
MARTIN SCHNEIDER	7860 MISSION CENTER CRT, STE 205				SAN DIEGO	CA	92108-1331	
MARTIN SCHNEIDER	640 CAMINO DE LA REINA # 1311				SAN DIEGO	CA	92108	
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201			LOS ANGELES	CA	90049	
MICHAEL RESZEWSKI	28655 PALM BEACH DR				WARREN	MI	48093	
MICHAEL & JUDITH WERNER	81 ELKINS LAKE				HUNTSVILLE	TX	77340	
MICHAEL D LORING	104 THREE OAK LN				CONWAY	SC	29526	
MICHAEL P. LITWIN	1047 N LYNNDALE DR STE 1C				APPLETON	WI	54914-3059	
MICHAEL ROBINSON	5318 E 2ND ST # 812				LONG BEACH	CA	90803	
MIDLAND LOOP ENTERPRISES, LLC	C/O A REGISTERED AGENT, INC.	8 THE GREEN, SUITE A			DOVER	DE	19901	
MIRANDA SANDOVAL	14900 MOORPARK ST				SHERMAN OAKS	CA	91403	

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
MIRANDA SANDOVAL	4223 LARWIN AVE				CYPRESS	CA	90630-4147	
MOSLEY & ASSOCIATES, INC.	BRENDA S. MOSLEY, R/A	1249 CASSAT AVE			JACKSONVILLE	FL	32205	
MOSLEY & ASSOCIATES, INC.	MOSLEY, BRENDA, PRESIDENT	225 MERCURY DR			ORANGE PARK	FL	32073	
NAA INSURANCE AGENCY CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59			SPRING VALLEY	NY	10977	
NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE			SPRING VALLEY	NY	10977	
NANCI BRAUN	555 22ND CRT				VERO BCH	FL	32962	
OLD SECURITY FINANCIAL GROUP INC	ATTN DONALD MACKENZIE, DIRECTOR	15 POST SHADOW ESTATE CT			SPRING	TX	77389-4970	
PAUL & COLLEEN MCINTYRE	JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP	138 HUNT HILL RD			RINDGE	NH	03461	
PAUL STEHNACH & RAYMOND CARIOSCIA	11141 SANDYSHELL WAY				BOCA RATON	FL	33498	
PAUL STEHNACH & RAYMOND CARIOSCIA	12 LYONS RD				ARMONK	NY	10504-2224	
PAULA RINKOVSKY	4240 FULTON AVE UNIT 201				STUDIO CITY	CA	91604-1803	
PRESTIGE INSURANCE SERVICES, LLC	ATTN TED L. DECORTE, MANAGER	7380 S EASTERN AVENUE, STE. 124-288			LAS VEGAS	NV	89123	
PRESTIGE INSURANCE SERVICES, LLC	ATTN CHRISTINE J. DECORTE, R/A	7380 S EASTERN AVENUE, STE. 124-288			LAS VEGAS	NV	89123	
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320			COLORADO SPRINGS	CO	80906	
PROV TR GRP FBO GENEVA W GUILBEAUX IRA	8880 W SUNSET ROAD	SUITE 250			LAS VEGAS	NV	89148	
PROV. TR GP-FBO CLIFTON HARTLEY IRA	PO BOX 95765				SOUTH JORDAN	UT	84095	
PROV. TR GP-FBO DEBORAH J MURPHY IRA	8716 GLENROCK DR				NEW HAVEN	IN	46774	
PROV. TR GP-FBO ERIC MENSCH IRA	50 HORACE GREELEY RD.				AMHERST	NH	03031	
PROVIDENT TRUST GROUP, LLC	FBO JAMES D. HELGESON IRA	ATTN: THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 250		LAS VEGAS	NV	89148	
PROVIDENT TRUST GROUP, LLC	FOR THE BENEFIT OF GEORGE CARR IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT		ELLCOTT CITY	MD	21043	
PROVIDENT TRUST GROUP, LLC	FBO GEORGE CARR IRA	ATTN: LOCKBOX DEPARTMENT	PO BOX 4330		ONTARIO	CA	91761	
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSBARGAR HSA	ATTN THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 250		LAS VEGAS	NV	89148	
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSBARGAR SOLO K	ATTN RACHEL M. GORMAN, AUTHORIZED SIGNER	8880 WEST SUNSET ROAD, STE. 250		LAS VEGAS	NV	89148	
PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT		ELLCOTT CITY	MD	21043	
PROVIDENT TRUST GRP, LLC FBO: ERIC MENSCH IRA	8880 W SUNSET RD, STE 250				LAS VEGAS	NV	89148	
QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE			WINDSOR HEIGHTS	IA	50324	
QUN HONG YIN	10519 CAMINITO SOPADILLA				SAN DIEGO	CA	92131-0172	
QUN HONG YIN	10555 CAMINITO WESTCHESTER				SAN DIEGO	CA	92126	
QUN HONG YIN,	TRUSTEE OF THE QUN HONG DOMISSY YIN L.T.	10519 CAMINITO SOPADILLA			SAN DIEGO	CA	92131	

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
QUN HONG YIN,	TTEE OF THE QUN HONG DOMISSY YIN L.T.	10555 CAMINITO WESTCHESTER			SAN DIEGO	CA	92126	
RAMANLAL & CHANDAN R KAPADIA	9418 CHASE HOLLOW LN				CYPRESS	TX	77433-5168	
RANCE BRADSHAW	15733 STARLING WATER DR				LITHIA	FL	33547	
RAYMOND HAN	13812 1/2 BURBANK BLVD				SHERMAN OAKS	CA	91401-5069	
RAYMOND M CHAMBERS & SARAH E. CHAMBERS	8110 TARBELL RD				HOUSTON	TX	77034	
RAYMOND Y HAN-RH PRINCIPLED INVESTMENTS	13812 1/2 BURBANK BLVD				SHERMAN OAKS	CA	91401-5069	
REBECCA K WITTLER	4947 LUCERNE AVE # 340				LOVELAND	CO	80538	
RELIANT GROUP 360 CORP.	16740 GLEN WAY				WESTFIELD	IN	46062-6837	
RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566			FISHERS	IN	46038	
RENE C & JUDY MARSOLAN	580 BUSTER RD				ORANGE	TX	77632	
RENE C. MARSOLAN	1133 E HAWKINS PKWY	APT 142			LONGVIEW	TX	75605-8051	
RH PRINCIPLED INVESTMENTS	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET			ENCINO	CA	91316	
RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE				GLEN DORA	CA	91741	
RMG PROPERTY III LLC	ATTN RANDY W GARRETT R/A	5716 W EMMELINE DR			HERRIMAN	UT	84096	
ROBERT A HUDSON	3534 W BLUFF RD				ORANGE	TX	77632	
ROBERT BISCARDI JR	7210 JORDAN AVE				CANOGA PARK	CA	91303	
ROBERT J & ARLENE DUENCKEL	13872 WINDY OAKS RD				COLORADO SPRINGS	CO	80921	
ROBERT LINDERMAN	10531 4S COMMONS DR STE 166				SAN DIEGO	CA	92127-3517	
ROBERT LINDERMAN	15453 TANNER RIDGE CIRCLE				SAN DIEGO	CA	92127	
ROBERT SHAPIRO	C/O DLA PIPER LLP	ATTN: RYAN D. O'QUINN	200 S. BISCAYNE BLVD. #2500		MIAMI	FL	33131	
ROBERT W & NEOMA F HASKINS	33 PECAN ORCHARD RD				DENISON	TX	75020	
RODERICK P FRIES	9393 LONGSTONE DR				PARKER	CO	80134	
RON & CAROL PONTREMOLI	17 SAN LUIS OBISPO ST				LADERA RANCH	CA	92694	
RONALD R SMITH	532 WYNDHAM HALL LN				KNOXVILLE	TN	37934	
RONALDO G ESPIRITU	3059 YOUNG BONVIER AVE				HENDERSON	NV	89044-1656	
ROSE M LOWERY	11926 LEWLUND DR				STERLING HEIGHTS	MI	48313	
ROXANNE TRENT	PO BOX 363				DELA VAN	WI	53115-0363	
ROXANNE TRENT	N 5620 COUNTY ROAD, P				DELA VAN	WI	53115	
ROY J ELLENBERG	1727 W MILLER RD				ASHLAND	KY	41102-8061	
SAFE MONEY BROADCASTING, LLC	ATTN: ERICA BEDDINGFIELD, DIRECTOR	339 ELMWOOD LANE			TELFORD	PA	18969	
SAFE MONEY BROADCASTING, LLC	ATTN: BRENT MEYER, PRESIDENT	17165 KINGFISH LANE W.			SUMMERLAND KEY	FL	33042	
SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065	
SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065	
SAL DI MERCURIO	18469 W RIVERVIEW DR				POST FALLS	ID	83854	
SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	CA	94565	

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	CA	94565	
SAROJ PATEL	1347 ESSEX DRIVE				HOFFMAN ESTATES	IL	60192	
SCHULZE FRLT AGRMT 05/26/05	14460 BERGMAN RD				YORKSHIRE	OH	45388	
SCHWARTZ MEDIA BUYING CO, LLC	A REGISTERED AGENT, INC. AS R/A	8 THE GREEN, STE. A			DOVER	DE	19901	
SCOTT SCHWARTZ	1645 VILLAGE CENTER CIRCLE STE 170				LAS VEGAS	NV	89134	
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE			SHERMAN OAKS	CA	91401	
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD			LOS ANGELES	CA	90034-3223	
SCOTT SCHWARTZ 2	5251 VINELAND AVE # 603				NORTH HOLLYWOOD	CA	91601	
SECURITY FINANCIAL, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	950 48TH AVENUE NORTH, STE. 102			MYRTLE BEACH	SC	29577	
SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR			MONUMENT	CO	80132	
SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST			BRISTOL	TN	37620-2230	
SESCO BENEFITS SERVICE INC	ATTN PETER D HOLLER, R/A	PO BOX 1965			BRISTOL	TN	37621	
SHANOID A MAYS	16760 DEVONSHIRE ST APT 12				GRANADA HILLS	CA	91344	
SHELBURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980			GRAPEVINE	TX	76099-3980	
SHERYL A WHITLOCK	5 HENRY WAY				ELKTON	MD	21921	
SHIRLEY A ROTTMANN	11926 LEWLUND DR				STERLING HEIGHTS	MI	48313	
SHUANG HUO	756 LAS LOMAS DR				MILPITAS	CA	95035	
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD			WATERFORD	CT	06385	
SJ FINANCIAL SERVICES, L.L.C.	ATTN: ANN MARIE SAVONA, R/A	141 NIAN TIC RIVER ROAD			WATERFORD	CT	06385	
STACEY RENEE MAXTED	4114 SILVERWOOD DR				OCEAN SPRINGS	MS	39564	
STEPHEN WEINBERG	8277 GENOVA WAY				LAKE WORTH	FL	33467-5228	
STOVER R/E PARTNERS LLC	A REGISTERED AGENT, INC. AS R/A	8 THE GREEN, STE. A			DOVER	DE	19901	
SUMNER ABRAMSON RLT	13103 SALINAS POINT WAY				DELRAY BEACH	FL	33446	
SUNWEST TRUST INC	ATTN TERRY WHITE R/A	10600 MENAUL BLVD NE			ALBUQUERQUE	NM	87112	
SUNWEST TRUST INC	AS CUSTODIAN FOR DONALD BALCOM IRA	4148 EAST ORANGEBURG AVENUE			MODESTO	CA	95355	
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	645 TALBERT AVENUE			SIMI VALLEY	CA	93065	
TERI LAMBERTZ	2301 E LUSTER KANE				DES MOINES	IA	50320	
THE BOYLAN GROUP, INC.	ATTN: JOHN BOYLAN, R/A	2817 COUNTRY VALLEY ROAD			GARLAND	TX	75043	
THE HUFF IRREVOCABLE TRUST	ATTN I CLEVELAND HUFF, TRUSTEE	201 S GREENFIELD RD LOT 251			MESA	AZ	85206-1233	
THE Nanci BRAUN RLT DTD 06/21/10	20 VISTA GARDENS TRL APT 202				VERO BEACH	FL	32962	
THE PETER & KATHERINE VANDER WERFF RT	1668 PICADILLY WAY				MANTECA	CA	95336	
THE QUN HONG DOMISSY YIN LT	10555 CAMINITO WESTCHESTER				SAN DIEGO	CA	92126	
THE THREE FOURTEEN COMPANY	ATTN: ANDRES PINA, R/A	19962 ROSCOE BLVD, APT 4			WINNETKA	CA	91306-1964	
THE THREE FOURTEEN COMPANY	ATTN: ANDRES PINA, R/A	13545 LEADWELL ST			VAN NUYS	CA	91405-2794	

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
THE THREE FOURTEEN COMPANY..	ANDRES PINA	8437 MILDRED DR W			BOYNTON BEACH	FL	33472	
THE TOMMY D & JANET K TROUT TR	10404 W TONOPAH DR				PEORIA	AZ	85382	
THERESA SHERIDAN	3916 N POTSDAM AVE #4302				SIOUX FALLS	SD	57104-7048	
THOMAS A PIAZZA	9005 OAK LEAF WAY				GRANITE BAY	CA	95746	
THOMAS DOHERTY	981 W ARROW HWY # 371				SAN DIMAS	CA	91773	
THOMAS H & JOANNE P HAAG	18969 CARMELO DR N				CLINTON TOWNSHIP	MI	48038	
THOMAS MASZTAK	639 BROOKS AVE				VENICE	CA	90291-3009	
THOMAS MASZTAK	6121 GLADE AVE	APT 422			WOODLAND HILLS	CA	91367-3566	
THOMAS S. CARDOSI	1075 LAWTON ROAD				PARK HILLS	KY	41011	
THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S				SALT LAKE CITY	UT	84121	
TIMOTHY HAWLEY	677 N 9TH ST				NOBLESVILLE	IN	46060	
TROY & LAVENIA HASKETT	3409 S MEADOW DR.				INDIANAPOLIS	IN	46239	
UDO SALOMON	1161 HARBOR TOWN WAY				VENICE	FL	34292	
UMA GAJAVADA	5602 DEANE AVE				LOS ANGELES	CA	90043	
UNITED STATES CORPORATION	R/A FOR STRUCTURED STRATEGIES, LLC	17470 N PACESETTER WAY			SCOTTSDALE	AZ	85255	
UP AND COMING LLC	ATTN: SCOT SCHWARTZ, R/A	14225 VENTURA BLVD STE 100			SHERMAN OAKS	CA	91423	
VALERIE J GALBASINI	11018 E LINDNER AVE				MESA	AZ	85209	
VICKI ANDREN	8651 QUEEN AVE S				BLOOMINGTON	MN	55431	
VICKI L. WICKWIRE	TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST	2416 HARBOUR COVE DRIVE			FORT PIERCE	FL	34949	
VIPINBHAI D & SAROJ PATEL	1347 ESSEX DR				HOFFMAN ESTATES	IL	60192	
VIPINBHAI PATEL	1347 ESSEX DRIVE				HOFFMAN ESTATES	IL	60192	
VIRGINIA H VATTER	724 YAGER LN				THE VILLAGES	FL	32163	
VLCHETR THONG	706 27TH AVENUE				SAN FRANCISCO	CA	94121	
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ	1606 SCHAEFFER RD STE 100			KNOXVILLE	TN	37932-2171	
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ, R/A	1060 LOVELL RD			KNOXVILLE	TN	37932-3060	
WILLIAM DEATON	PO BOX 1482				PINELLAS PARK	FL	33780	
YANITSHA M FELICIANO	29222 RANCHO VIEJO ROAD, #214B				SAN JUAN CAPISTRANO	CA	92675	
YANITSHA M FELICIANO	6736 FRIENDS AVE				WHITTIER	CA	90601-4432	
YANITSHA M FELICIANO	18 BRENTANO DR				TRABUCO CANYON	CA	92679-4918	
ZHAOXIA ZENG	12674 CARMEL COUNTRY RD				SAN DIEGO	CA	92130	

# **EXHIBIT E**



Name	Address1	Address2	Address3	Address4	City	State	Zip
D&D CONSTRUCTION SPECIALISTS, INC.	C/O SULMEYERKUPETZ	ATTN: CLAIRE K. WU ESQ	333 S. HOPE ST. 35TH FLR		LOS ANGELES	CA	90071
JOHN MEDEIROS TRUST	C/O KAREN A NEWMAN TRUSTEE	4300 MELALEUCA TRAIL			WEST PALM BEACH	FL	33406

# **EXHIBIT 1**

Defendant(s)	Case No.
Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom	19-50296
Cary Baskin, Mary Baskin	19-50297
Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio	19-50298
Thomas Furman	19-50299
Stefan Kolosenko	19-50301
Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship	19-50302
Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel	19-50303
Paula Rinkovsky	19-50304
Alexander S. Aduna, Emma R. Aduna	19-50307
Sylvan R. Jutte, Jeannette E. Jutte	19-50308
Brian D. Korkus, Robin L. Korkus	19-50309
Russell Bullis, Betsy Bullis	19-50310
Anne Manoogian, Edward Manoogian	19-50311
Mary M. Noyes, Gale E. Noyes	19-50312
Darrell Sandison, Mattie Sandison	19-50313
Delton Christman, Jean Christman	19-50314
Michael Skurich, Joyce Skurich	19-50315
Donald Wanner, Ladonna Wanner	19-50316
Floyd G Davis, Lavonne J. Davis	19-50317
George T. Iwahiro, Charlene M. Iwahiro	19-50319
Thomas H. Haag, Joanne P. Haag	19-50320
Toomas Heinmets, Pamela Heinmets	19-50322
Richard E. Attig, Stephanie L. Attig	19-50325
Jolene Bishop	19-50326
Jason Curtis	19-50327
Janet V. Dues	19-50328
Dena Falkenstein	19-50329
Judy Karen Goodin	19-50330
Dennis W. Hueth	19-50331
Christian Lester	19-50332
Joseph Lin	19-50334
Jane Marshall	19-50335
Laurence J. Nakasone	19-50337
Blaine Phillips	19-50338
George Edward Sargent	19-50340
Jeff Schuster	19-50341
Jennifer Tom	19-50342
Anita Bedoya, Mark Bedoya	19-50343
Anita Bedoya, Julian Duran	19-50344
Ronald Cole	19-50346
Ronald Draper	19-50347
Stephen B. Moore	19-50350
Lawrence J. Paynter	19-50351
Nannette Tibbitts	19-50353
Virginia H. Vatter	19-50354
Zhaoxia Zeng	19-50355
Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen	19-50558
Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski	19-50559
Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning	19-50562
Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl	19-50564
Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.	19-50566
Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman	19-50567
Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn	19-50571
Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg	19-50573
Ascensus, LLC, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen	19-50575
IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang	19-50576
Mainstar Trust, Custodian for the Benefit of John Korbiercki, John Korbiercki	19-50578
IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton	19-50581
Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy	19-50583
IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D Ainsworth	19-50585
Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton	19-50586

IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr	19-50588
Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada	19-50591
IRA Services Trust Company, Custodian for the Benefit of Shuang Huo IRA, Shuang Huo	19-50592
Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons	19-50594
IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring	19-50597
Ascensus, LLC	19-50600
dba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters- Gill IRA	
Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth	19-50602
Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock	19-50604
Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams	19-50606
Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky	19-50700
Paul Stehnach, Raymond Carioscia	19-50702
Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg	19-50733
Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout	19-50734
Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett	19-50735
Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley	19-50738
Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski	19-50739
Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson	19-50740
Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.	19-50741
Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun	19-50742
Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff	19-50743
Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin	19-50744
<b>Defendant(s)</b>	<b>Case No.</b>
Fradette	
Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff	19-50747
Mainstar Trust, Custodian for the	19-50749
Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel	
Mainstar Trust, Custodian for the	19-50750
Benefit of Timothy Hawley, Timothy Hawley	
Mainstar Trust, Custodian for the	19-50751
Benefit of Ronald R. Smith, Ronald R Smith	
Irmgard Herrmann	19-50752
Eugene Oehler	19-50753
Jose Reta	19-50755
Christ Temple Baptist Church	19-50756
Thomas V. Rasmussen, in his	19-50757
Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen	
Ascensus, Custodian for the	19-50758
Benefit of Gerald Davis IRA, Gerald Davis	
Ascensus, LLC, Custodian for	19-50760
the Benefit of John B. Smith IRA, John B Smith	
Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner	19-50762
RMG Property III LLC	19-50763
Kurt Sickles, in his Capacity as a Sole Proprietor of the Defined Benefit Pension Plan and Trust, Kurt Sickles	19-50764
James A. Duda, in His Capacity as Trustee of the James A. Duda Trust Account, James A. Duda	19-50774
Rene C. Marsolan, Judy Marsolan	19-50775
Raymond M. Chambers, Sarah E. Chambers	19-50777
Christopher F. Capuano, Sarah E. Capuano	19-50778
Robert W. Haskins, Neoma F. Haskins	19-50779
Ramanlal H. Kapadia, Chandan R. Kapadia	19-50780
Robert A. Hudson	19-50781
Cornelius H. Vanvught	19-50782
Barbara B. Smith	19-50783
Joann Wells	19-50784
Valerie J. Galbasini	19-50785
Joyce W. Webb	19-50786
Kenneth R. Carberry	19-50787
Billy Ray Chesnut	19-50788
Roderick P. Fries	19-50789

John M. Schroeder	19-50790
Del Wittler	19-50791
Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz	19-50793
Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver	19-50794
Denis G. Birgenheir	19-50799
Geraldine M. Mallon	19-50800
Udo Salomon	19-50801
Dominic E. Abbadessa	19-50802
Alan Mickelson	19-50803
Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff Revocable Trust; Peter Vander Werff; Katherine Vander Werff	19-50804
Ramsay McCue	19-50805
Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia	19-50806
Dolores Schulze, in her capacity as Trustee of The Schulze Family Revocable Living Trust Agreement Dated 05/26/05; Dolores Schulze	19-50807
IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy	19-50808
IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr.	19-50809
IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren	19-50813
IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy	19-50814
Gwendolyn Bissette	19-50815
Frances Fernandez	19-50816
Carlo Fisco	19-50817
Helen S. Fong	19-50818
Marcella P. Best	19-50819
David E. Brown	19-50820
IRA Services Trust Company, Custodian For The Benefit of Bret J. Parent IRA, Bret J. Parent	19-50821
Rebecca K Wittler	19-50822
Althea McCormick	19-50823
Karen I Clara	19-50824
Kirk W Chubka	19-50826
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham	19-50828
Mary Ellen Nuhn	19-50829
John J. Begley	19-50830
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry	19-50831
Clayton Nakasone	19-50832
Barbara Lois Feldman	19-50833
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley	19-50834
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean	19-50835
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez	19-50837
Rose M Lowery	19-50838
Elizabeth Haskell	19-50839
Lawrence M Naumann	19-50840
Heidi M Pilant	19-50841
Shirley A Rottmann	19-50843
Anna Santacroce	19-50844
Logan Turrentine	19-50845
Karen Vlasak	19-50846
Hart Placement Agency, Inc.	19-50847
Christopher J Watson	19-50848
Robert Elmer	19-50850
Ronda Rogovin	19-50852
Peter Greenberg	19-50855
JetsuiteX, Inc.	19-50856
Miranda Sandoval	19-50857
Volkswagen Group of America, Inc.	19-50859
Mercedes-Benz International Services LTD	19-50860
Ian Rubin Insurance Agency, Inc.	19-50863
Camper & Nicholsons USA, Inc., Camper & Nicholsons International S.A.	19-50864
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Eric Mensh IRA, Eric Mensh	19-50866

Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	19-50867
I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff	19-50868
Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen	19-50869
Mary J. Happersett, in her Capacity as Trustee of the Mary J. Happersett Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happersett	19-50870
Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner	19-50871
JAL Poultry and Swine Farms LLC	19-50873
Gilchrist Metal Fabricating Co., Inc.	19-50874
Ascensus, LLC, Custodian for the Benefit of John C. Miller IRA, John C. Miller	19-50875
Lavinia Mitrea, Daniel Mitrea	19-50876
Lavenia Haskett, Troy Haskett	19-50877
Anthony Abbadessa, Catherine Abbadessa	19-50878
Edward F. Gabriel, Genevieve F. Gabriel	19-50880
Donald Abney, Lee Ann Abney	19-50881
Janet G. Dahlen, Michael K. Dahlen	19-50882
Billy McNeese, Sally McNeese	19-50883
Louis Falck, Lois Falck	19-50884
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